

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

January 3, 2012

A G E N D A

1. Call meeting to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the December 20, 2011 Regular Business Meeting minutes.
5. Consider requests of Rod Gray, Director of Central Services.
6. Resolution 2012-01 – Authorizing Clayton County to enter into a Memorandum Of Understanding for mutual aid with the Clayton State University providing for reciprocal response to emergencies within each respective jurisdiction subject to the availability of resources.
7. Resolution 2012-02 – Authorizing the acceptance of one (1) condemned vehicle to be assigned to the Police Department fleet in a manner as will be in the best interest of the County (2002 Toyota Camry, VIN # 4T1BE32K32U061280).
8. Resolution 2012-03 – Authorizing the acceptance of one (1) condemned vehicle to be assigned to the Police Department fleet in a manner as will be in the best interest of the County (2002 Toyota Tundra truck, VIN # 5TBRN34102S281271).
9. Resolution 2012-04 – Authorizing Clayton County to enter into a Sixth Amendment with Lin Investments, Inc., as Successor, R&P Properties, Inc., as Lessor, on behalf of Clayton County Juvenile Court, as Lessee, and Workman and Company, Inc., as Agent, for the terms and conditions related to leased space located at 259 Arrowhead Boulevard.

EXECUTIVE SESSION

10. Consider any action necessary based on Board decision(s) in the Executive Session.